

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

## UNITED STATES DISTRICT COURT

for the

District of Rhode Island

In the Matter of the Seizure of )  
 (Briefly describe the property to be seized) )  
 Any and all funds on deposit in PayPal account )  
 number 1297230553481235490, and further )  
 described below. )

Case No.

1:14 MJ 78A

ASST. CLERK  
 TRUE COPY

DAVID ALMOND  
 U.S. MAGISTRATE JUDGE

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Rhode Island \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Any & all funds on dep. in PayPal Acct #1297230553481235490, in the name of Ty Kara & Max American Distribution. The above-ref. financial institution is hereby commanded to effect the seizure of the contents of the acct & to refuse the withdrawal of any amt from said acct by anyone other than duly authorized law enforcement agents, promptly provide officers or contractors of the FDA w/the current acct balance, & continue to accrue any deposits, interest, dividends, & any other amt credited to said acct until the agents direct that the contents of said acct be finally liquidated.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before 04/10/2014  
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_

LINCOLN D. ALMOND

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

3/28/14 1:00 AM

Judge's signature

City and state: Providence, Rhode Island

LINCOLN D. ALMOND, U.S. MAGISTRATE JUDGE

Printed name and title



PAYPAL, INC.  
PO BOX 981488  
EL PASO, TX 79998



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Phone: (214) 414-2834  
Fax: (408) 967-4250  
Email: [ebayusap@genpact.com](mailto:ebayusap@genpact.com)



000063 R3N5TDA  
US MARSHALLS SERVICE  
ATTN: JASON GIANNELLI 2240 MINERAL  
NORTH PROVIDENCE RI 02911

Payment No.: 0020033015  
Date: 05/09/2014  
Check No.: 101251  
Vendor No.: BBBB  
Payment Amount: 16,619.57

### Remittance Advice

Invoice #	Invoice Date	Document Number	Gross Amount	Discount	Net Amount
AP-03-CUST REFUN	05/06/2014	0028007129	16,619.57	0.00	16,619.57

PLEASE DETACH BEFORE DEPOSITING CHECK

SHADED AREA MUST GRADUALLY CHANGE FROM BLUE AT TOP TO GREEN AT BOTTOM

PAYPAL, INC.  
PO BOX 981488  
EL PASO, TX 79998



11-24/1210

Date: 05/09/2014  
Check #: 101251

Pay Exactly \*\*Sixteen Thousand Six Hundred Nineteen and 57/100 -US Dollars\*\*

Amount  
\$\*\*\*16,619.57

TO THE ORDER OF US MARSHALLS SERVICE  
ATTN: JASON GIANNELLI 2240 MINERAL  
NORTH PROVIDENCE RI 02911

WELLS FARGO BANK, N.A.

*Bob J. [Signature]*  
Authorized Signer  
*Bob J. [Signature]*  
Authorized Signer

⑈0000101251⑈ ⑆121000248⑆ 4122399462⑈